

Waterway Cove HOA
P O Box 113
Little River SC 29566

2024 Proxy Statement ("Absentee Ballot")

If you are unable to attend this meeting in person, PLEASE complete this proxy, which allows your vote to be counted in your absence. Proxies may be delivered to the P O Box above, or to the lockbox at our mailbox area. We are required to have 60% of the voting members present at our annual meeting either in person or by proxy. Failure to reach sufficient representation will require an additional meeting (with additional printing/postage expenses).

Our Annual Meeting will be held on **Sunday, January 14, 2024** at 1pm at Mulligan's, 1359 Hwy 17, Little River.

I, (print homeowner name) _____, of (print address) _____
Barcelona Lane, being a member of the Waterway Cove Homeowners Association, hereby appoint the Board of Directors or (print name of alternate member) _____ to vote on my behalf for any business matters conducted at the Waterway Cove Homeowners Association annual meeting on January 14, 2024.

Signature _____ Date _____

Matters requiring a vote this year:

1. Approval of the 2023 annual meeting minutes. *This is enclosed for your review prior to the meeting.*
2. Approval of the 2023 financial report. *A preliminary report is enclosed. The full report will be distributed and discussed at the meeting.*
3. Election of Board of Directors. *Your Board of Directors consists of five members elected for staggered two-year terms. This year, three seats are up for election. Two current members (Beverley Sasseen and Vic Wynne) have indicated an interest in remaining on the Board of Directors. The third seat is vacant. Please consider joining the Board and help make your neighborhood great!*

Thank you for your cooperation!